

**CITY COUNCIL
MINUTES
NOVEMBER 20, 2012**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:08 p.m.

ATTENDANCE ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams, Clerk Whitaker and Mayor Hagnauer present.

MOTION by Schmidtke, second by Simpson to approve the minutes from the City Council Meeting on November 6, 2012. Motion carried.

MOTION by McDowell, second by Simpson to approve the Six Mile Library petition filing on December 24, 2012. Motion carried.

MOTION by McDowell, second by Williams to place on file the Historical & Architectural Review Commission Agenda for November 27, 2012. Motion carried.

MOTION by McDowell, second by Kambarian to place on file the Board of Appeals Minutes for November 7, 2012. Motion carried.

MOTION by McDowell, second by Kambarian to concur with the denial of a request for a zero side step back at 2712 Madison Ave. Motion carried.

MOTION by McDowell, second by Whitaker to place on file the Monthly Report for Building & Zoning for October 2012. Motion carried.

MOTION by McDowell, second by Jackstadt to place on file the Plan Commission Minutes for November 1, 2012. Motion carried.

MOTION by McDowell, second by Simpson to place on file the Plan Commission Agenda for December 6, 2012. Motion carried.

MOTION by McDowell, second by Whitaker for refer back to committee amendments to Ordinance 4168 of the Housing Code. Motion carried.

MOTION by McDowell, second by Simpson to suspend the rule and place on final passage an Ordinance to amend Ordinance 8302 authorizing conviction information request for processing certain business license applications.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams voted yes. Motion carried.

FINALE PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams voted yes. Motion carried.

MOTION by Jenkins, second by Thompson to place on file the Police Report for October 31, 2012. Motion carried.

MOTION by Davis, second by Thompson to have the attorney bring in a Resolution for water shut off on account numbers 02-101120-00 and 02-142100-00. Motion carried.

MOTION by Davis, second by Thompson deny the request for protesting the sewer bills accounts 02-13125-00; 02-052220-00; 02-080195-00; 02-081400-00. Motion carried.

MOTION by Simpson, second McDowell to approve a Resolution change orders for the repair and placement of City Hall windows.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams voted yes. Motion carried.

MOTION by Simpson, second by Jackstadt to give the attorney settlement authority on cases discussed in Insurance & Safety meeting tonight.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams voted yes. Motion carried.

MOTION by Jackstadt, second by McDowell to suspend the rule and place on file and Ordinance annexing the territory commonly known as 6247 Old Alton Road to the city of Granite City, Illinois.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams voted yes. Motion carried.

FINALE PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams voted yes. Motion carried.

MOTION by Kambarian, second by Davis to suspend the rule and place on final passage an Ordinance to adopt a plan of operation and governance for Municipal Electricity Aggregation.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams voted yes. Motion carried.

FINALE PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams voted yes. Motion carried.

MOTION by Kambarian, second McDowell to place on file the Treasurers Report for October 2012.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams voted yes. Motion carried.

MOTION by Kambarian, second by McDowell to approve the payroll for period ending October 31, 2010 in the amount of \$623,114.46.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams voted yes. Motion carried.

MOTION by Thompson, second by Schmidtke to adjourn AT 7:35. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**